



Companies House
— for the record —

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Annual Return



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Company Name: **THE OFFICE COMPANY (UK) LTD**

Company Number: **05865249**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**METROPOLITAN HOUSE
LONGRIGG ROAD
SWALLWELL
GATESHEAD
TYNE & WEAR
NE16 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **HAZEL STEPHENSON**

Address: **5 CLAVERING SQUARE
DUNSTON
GATESHEAD
NE11 9PF**

Director 1 :

Name: **LYNN GATE**

Address: **FOREST LODGE KNITSLEY
CONSETT
COUNTY DURHAM
DH8 9HA**

Date of Birth:

05/05/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2008

Name:

LYNN GATE

Address:

**FOREST LODGE KNITSLEY, CONSETT
CO. DURHAM
DH8 9HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**